

**BOARD RESULTS**

<b>1.0</b>	<b><u>APPROVAL OF CONSENT CALENDAR</u></b>	
1.1	Approval of Regular Board Minutes - May 26, 2015	5-0
1.2	Acceptance of Gifts in Accordance with Board Policy 3290 – Gifts, Grants, and Bequests	5-0
1.3	Approval of Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 – School- Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips	5-0
1.4	Approval of ENCO Systems, Inc. for Automatically-Generated Closed Captioning on Real- Time Live Video for District Board Meetings	5-0
1.5	Approval of Globalization Course for High School Students	5-0
1.6	Approval of Memorandum of Understanding between California College Guidance Initiative and Educational Services for 2015-16 School Year	5-0
1.7	Approval of Memoranda of Understanding for 2015-16 School Year with Capistrano, Garden Grove, Irvine, Newport Mesa, Orange, Placentia-Yorba Linda, Saddleback Valley, and Tustin Unified School Districts for Deaf/Hard of Hearing Students	5-0
1.8	Approval of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year (By consensus of the Board, Agenda Item 1.8 was moved to Agenda Item as 24.0)	See Agenda Item 24.0
1.9	Approval of Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2014-15 School Year	5-0
1.10	Approval of California High School Exit Exam Waiver for Students with Disabilities	5-0
1.11	Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1	5-0
1.12	Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of May 13, 2015 through May 26, 2015	5-0
1.13	Ratification of Expenditure Summary and Warrant Listing for Period of May 13, 2015 through May 26, 2015	5-0
1.14	Adoption of Resolution No. 14/15-3064 – Revision of Authorized Signatories	5-0
1.15	Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0

**REGULAR AGENDA - ACTION ITEMS**

2.0	Deny Charter Petition for Proposed Citrus Springs Charter School and Adopt Resolution No. 14/15-3054 Effectuating That Action	4-1
3.0	Deny Charter Petition for Proposed Ednovate Santa Ana College Prep Charter School and Adopt Resolution No. 14/15-3055 Effectuating That Action	4-1
4.0	Approval of Agreement with Consortium on Reaching Excellence in Education for 2015-16 School Year For Elementary Schools	5-0
5.0	Approval of Agreement with Consortium on Reaching Excellence in Education for 2015-16 School Year for Intermediate Schools	5-0
6.0	Approval of Agreement with Latino International Film Institute for 2015-16 School Year	5-0
7.0	Approval of Agreement between Playworks and Garfield Elementary School for Period of July 1, 2015 through June 16, 2016	5-0
8.0	Approval of Agreement Between Radon L. Rodriguez (dba Good Life Institute) and King Elementary School for Period of June 20, 2015 through June 30, 2015	Tabled
9.0	Approval of Agreement with Linda Diamond Consulting for 2015-16 School Year	5-0
10.0	Authorization to Award Contract for After-School Enrichment Program Provider Services for 2015-18 School Years	3-1-0
10.1	Active Learning	
10.2	Boys & Girls Club of Santa Ana (Future Leaders Academy)	
11.0	Approval of Personnel Agreement With Project Kinship In Support Of Community Day School For 2015-16 School Year	5-0
12.0	Approval of Personnel Agreement with Orange County Department of Education Safe Schools and Support Services for School-Based Mental Health Support for 2015-16 School Year	5-0
13.0	Approval of Pre-Approved Consultant List For Architectural Services For Future District Projects	5-0
14.0	Approval of Pre-Approved Consultant List for Division of State Architect Inspector of Record Services for Future District Projects	5-0
15.0	Authorization to Renew Ground Lease Agreement with Orange County Head Start, Inc. for Modular Buildings at Martin Elementary School	5-0
16.0	Authorization to Award Contracts for Replacement of Existing Roofing Systems at Heninger, Madison, Sepulveda Elementaries, MacArthur Fundamental Intermediate, and Chavez High Schools	5-0
17.0	Authorization to Reject And Rebid Bid Package No. 2 New Kindergarten Building and Sitework at King Elementary School Under Overcrowding Relief Grant Program	5-0

18.0	Authorization to Award Contracts for Concrete Projects at Santa Ana and Saddleback High Schools Under Emergency Repair Program	5-0
19.0	Approval of Assistant Superintendent, Facilities and Governmental Relations Employment Agreement	4-1
20.0	Authorization to Utilize California Multiple Award Schedule Agreements for Purchase of Audio Visual Equipment and Supplies	4-0
21.0	Approval of Consultant Agreement Increase for RCS Investigations & Consulting, LLC	Tabled
22.0	Approval of New/Renewal Of Membership in Organizations for 2015–16 Fiscal Year	4-0
23.0	Approval of American Red Cross Orange County Chapter Shelter Agreement	4-0
24.0	Approval of Continuing Master Contracts and/or Individual Service Agreements with Nonpublic Schools and Agencies for Students with Disabilities for 2015-16 School Year	4-0